

SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 3.18  
(ID # 19744)

**MEETING DATE:**  
Tuesday, November 08, 2022

**FROM :** OFFICE OF ECONOMIC DEVELOPMENT:

**SUBJECT:** RIVERSIDE COUNTY OFFICE OF ECONOMIC DEVELOPMENT: Approve In-Principle and Preliminary Project Budget for the Edward Dean Museum Revitalization Project. District 5. [\$3,100,000 - 100% ARPA] (4/5 Vote Required)

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the Edward Dean Revitalization Project for inclusion in the Capital Improvement Program (CIP); and
2. Approve in-principle, the Edward Dean Revitalization Project located at 9401 Oak Glen Rd, Cherry Valley, CA 92223, for design and construction of site and building improvements; and

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**ACTION:**Policy, CIP, 4/5 Vote Required

  
Suzanne Holland, Director of Office of Economic Development 9/27/2022

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Washington, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Hewitt, and Perez  
Nays: None  
Absent: None  
Date: November 8, 2022  
xc: OED

Kecia R. Harper  
Clerk of the Board

By:   
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

**RECOMMENDED MOTION:** That the Board of Supervisors:

3. Approve a preliminary project budget in the amount not to exceed \$3,100,000 for the Project; and
4. Authorize \$300,000 from the County of Riverside's ARPA Economic Recovery allocation, American Rescue Plan (ARPA) Coronavirus Relief fund, to be used for tourism promotion of the Edward Dean Museum programs; and
5. Authorize the funding of the Edward Dean Museum and Gardens Septic System Replacement and Stormwater Runoff Control Project from District 5 ARPA Infrastructure funding category in an amount not to exceed \$1,000,000; and
6. Authorize \$1,800,000 from the County of Riverside's ARPA Economic Recovery allocation, American Rescue Plan (ARPA) Coronavirus Relief fund, to be used for the Edward Dean Revitalization Project; and
7. Approve and direct the Auditor-Controller to make budget adjustments as shown on Schedule A; and
8. Designate the Office of Economic Development as an Authorized Entity as it is defined in Board Policy No. B-11 for the purpose of implementing, administering, and completing this Project; and
9. Delegate project management authority (managing department) for the Project to the Director of Office of Economic Development in accordance with applicable Board policies, including the authority to utilize consultants on the approved pre-qualified list for services in connection with the Project, and within the approved Project budget; and
10. Authorize the Purchasing Agent to execute pre-qualified consultant service agreements not to exceed \$100,000, per pre-qualified consultant, per fiscal year, in accordance with applicable Board policies for this Program, and the sum of all Program contracts shall not exceed approved funding.

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 3,100,000	\$ 3,100,000	\$ 3,100,000	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> 100% ARPA			<b>Budget Adjustment:</b> Yes	
			<b>For Fiscal Year:</b> 22/23 - 23/24	

**C.E.O. RECOMMENDATION:** Approve